

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, October 15, 2007
4:32 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Stanley Jasek P, Vice-Chair Eric Mosolgo P, Commissioners Douglas Reid P, Georgie Stillman P, Lynda Gilgun P, Brett Davis U and Richie Macias, Jr. P

1. Excuse Commissioner Davis from the July 16, 2007 meeting.

Approved 6-0

APPROVAL OF MINUTES: July 16, 2007

Approved 6-0-0-1 with Davis absent.

ORAL COMMUNICATIONS: None.

OLD BUSINESS

2. Nominations for Environmentalist of the Year and Historic Preservationist of the Year Awards

MSC (Reid/Mosolgo) that the RCC approve Art & Rosa Hodges as Historic Preservationists of the Year. **Vote:** (6-0-0-1) with Davis absent.

MSC (Gilgun/Stillman) that the RCC nominate Laura Hunter as Environmentalist of the Year. **Vote:** (6-0-0-1) with Davis absent.

NEW BUSINESS

3. Nomination of a RCC representative and alternate to the Redevelopment Advisory Committee (RAC)

MSC (Gilgun/Stillman) that Commissioner Mosolgo serve as the representative of the RCC to the RAC. **Vote:** (5-0-1-1) with Mosolgo abstaining and Davis absent.

MSC (Mosolgo/Reid) that Commissioner Gilgun serve as the RCC alternate to the RAC. **Vote:** (5-0-1-1) with Gilgun abstaining and Davis absent.

INFORMATION ITEM

4. Otay River Valley Cleanup Efforts

No action required.

PRINCIPAL PLANNER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

5. Redevelopment Advisory Committee (RAC) Update

An update was not given, as there was not a RAC meeting in October.

ADJOURNMENT: At 5:13 p.m. to a regular meeting on Monday, November 5, 2007, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910